



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, October 21, 2013 5:00 p.m.

Workshop, October 17, 2013 5:00 p.m.

CALL MEETING TO ORDER

PRAYER AND PLEDGE OF ALLEGIANCE

LIBRARY PRESENTATION – Director Ava Barrett

ADDITIONS/DELETIONS/CHANGES AND APPROVAL OF THE AGENDA

1. Consent Agenda

- A. *Tentative Budget Hearing Minutes – September 12, 2013*
- B. *City Commission Workshop Minutes – September 12, 2013*
- C. *City Commission Meeting Minutes – September 16, 2013*
- D. *Final Budget Hearing Minutes – September 23, 2013*
- E. *Interlocal Agreement with Hendry County regarding East Rec*
- F. *Interlocal Agreement with Hendry County regarding JAG award*
- G. *Event Application – Bond Street Bash*
- H. *Commission authorization to hire to contract golf pro at the golf course*

Exhibit: Agenda Item No. 1A – 1H

Recommendation: Recommended motion is to approve the consent agenda.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

- 2. Extension of Mowing Contract with Cross Training Ministries** – Public Works Director Scheffler has been pleased with the work of Cross Training Ministries on their mowing contract. Cross Training desires a one year extension of the contract (with 0 increase in price) under the same provisions as is currently provided in the contract.

Exhibit: Agenda Item Report No. 2

Recommendation: Recommended motion is to extend Cross Training Ministries mowing contract for one year.

- 3. Mosquito Control Contract Discussion** – The mosquito control contract with Fleming Pest Management will expire in December. Fleming Pest Management is requesting a one year extension on the current contract with minor changes and a 5% increase in price which will total \$193,675.

Exhibit: Agenda Item Report No. 3

Recommendation: Commission Discretion.

4. **Southwest Florida Community Foundation Grant Acceptance** - The Southwest Florida Community Foundation has awarded a grant in the amount of \$50,000 to the Hendry County Library System. The agreement needs acceptance from the Commission.
Exhibit: Agenda Item Report No. 4
Recommendation: Recommended motion is to approve the Southwest Florida Community Foundation Grant and authorize the City Manager to sign.
5. **Discussion on Veteran's Memorial to be Located in Civic Park** – The Criminal Justice Class at CHS, led by Kristine Petersen, would like to present sketches and plans for a Veterans Memorial to be located in the Civic Park. Because of a prior engagement, they will be at the October 17 workshop to make the presentation.
Exhibit: Agenda Item Report No. 5
Recommendation: Commission Discretion.
6. **Grant Funding for Hendry County Veteran's Service Office** – The City budgeted \$3,000 for the Disabled Veterans for the 2013-2014 fiscal year. They are requesting an increase of \$210.00 over this amount to total \$3,210.00.
Exhibit: Agenda Item Report No. 6
Recommendation: Commission Discretion.
7. **Departmental Monthly Reports** – Presented by information only.

PUBLIC COMMENTS - At this time, any person will be allowed to speak on any matter that pertains to City business.

COMMENTS FROM FINANCE DIRECTOR

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE CITY ATTORNEY

COMMENTS FROM THE CITY COMMISSION

ADJOURNMENT

City Hall is wheelchair accessible and accessible parking spaces are available. Accommodation requests or interpretive services must be made 48 hours prior to the meeting. Please contact the City Clerk's office at (863) 983-1484, extension 227, or FAX (863) 983-4055 for information or assistance.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

I, the undersigned authority, do hereby certify the above Notice of Meeting of the City Commission of the City of Clewiston is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the front and rear entrances of City Hall, a place convenient and readily accessible to the general public at all times.

Marilyn McCorvey, City Clerk